

The Gant County Fiscal Court met in Regular Session on Monday, June 19, 2006, at 7:00 P.M. at the Grant County Courthouse in Williamstown, Kentucky 41097, with Richard Austin, Magistrate 1st District, Present; Patricia Conrad, Magistrate 2nd District, Present; Kenny Messer, Magistrate 3rd District, Present, and Hon. Darrell Link, County Judge/Executive, Present and Presiding.

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Magistrate Conrad opened in prayer. Judge Link then led in the Pledge of Allegiance. Those present were: Bernard Mardis-Cable TV, James Perkins, and Vince Gabbert-Ross, Sinclair & Associates. Judge Link announced that we need to also keep in our prayers the two Soldiers who were missing in Iraq. They are based out of the Ft. Campbell 101 Group.

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Motion of Richard Austin and seconded by Kenny Messer it is hereby ordered to approve the minutes of the June 05, 2006, meeting as presented.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, votes Yes; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented for review and approval the Claims in the General Expense Fund, Road Fund, Jail Fund and L.G.E.A. Fund, for the month of June, 2006, along with the transfers needed to pay said claims. He asked if there were any questions about them. He updated on several of the Claims in the General Fund and the transfers.

Motion of Patricia Conrad and seconded by Kenny Messer it is hereby ordered to approve Claims No. 01-1464 thru 01-1543 in the amount of \$101,672.71 paid out of the General Expense Fund; Claims No. 02-0412 thru 02-0423 in the amount of \$8,529.49 paid out of the Road Fund, Claims No. 03-539 thru 03-0544 in the amount of \$448,861.64 paid

out of the Jail Fund, and Claim No. 04-0000013 in the amount of \$500.00 paid out of the L.G.E.A. Fund, for the month of June, 2006, along with the transfers presented to pay said claims.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, votes Yes; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell L. Link, County Judge/Executive, votes Yes.

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Judge Link reviewed the Bids Received for Providing Various Materials and Supplies for the 2006-2007 Fiscal Year and said that we need to make a decision and awards these bids tonight. He updated on his Recommendations which were the lowest and best evaluated for the county.

There were 7 bids for providing Stone and Hauling Stone: They are: (1) Sterling Materials-Stone Only; (2) Fayette Trucking-Hauling Stone only; (3) Roth Trucking-Stone Delivered; (4) Nally & Gibson Georgetown, LLC- Stone & Hauling Stone; (5) Hilltop Stone LLC-Stone; (6) Hilltop Stone, LLC.-Hauling Stone; and (7) Kim Crupper Transport-Stone Delivered.

Motion of Richard Austin and seconded by Kenny Messer it is hereby ordered to accept the best evaluated bid of Roth Trucking for providing Stone and Hauling Stone for the 2006-2007 Fiscal Year in accordance with bid as presented.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, votes Yes; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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There were 3 bids for providing Liquid Asphalt: They are: (1) Terry Industries, Inc.; (2) Hudson Materials Company-Garland Hoskins; and (3) Marathon Ashland Petroleum.

Motion of Kenny Messer and seconded by Patricia Conrad it is hereby ordered to accept the best evaluated bid of Marathon Ashland Petroleum for providing Liquid Asphalt for the 2006-2007 fiscal year in accordance with bid as presented.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, votes Yes; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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There were 2 bids for providing Gasoline & Diesel Fuel #2 for Road Department.

They are: (1) Grant County Oil Co., Inc.; (2) Royce Adams Oil Company. He recommended accepting both bids and said that we always call each one when we need to order to get the best rate for that day.

Motion of Patricia Conrad and seconded by Kenny Messer it is hereby ordered to accept the bids of both Royce Adams Oil and Grant County Oil for providing Gasoline and Diesel Fuel #2 for Road Department for the 2006-2007 fiscal year in accordance with the bids as presented.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, votes Yes; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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There were 2 bids for providing Hot Mix Base and Hot Mix Surface. They are: (1) Barrett Paving Materials Inc, and (2) Eaton Asphalt Company. Judge Link said the price for this item is up tremendously and will be \$39.00 and \$40.00 per ton this upcoming fiscal year. He said that the 2005-2006 fiscal year rate is still \$29.00 per ton and that we are blacktopping all we can until June 30, 2006, at this rate.

Motion of Richard Austin and seconded by Patricia Conrad it is hereby ordered to accept the best evaluated bid of Barrett Paving Materials, Inc., for providing Hot Mix Base and

Hot Mix Surface for the 2006-2007 fiscal year in accordance with bid as presented.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, votes Yes; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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There were 5 bids for providing Salt for Snow Removal. They are: (1) Detroit Salt Company for \$53.04 per ton; (2) Cargill Deicing Technology for \$54.49 per ton; (3) Kim Crupper Transport for \$52.75 per ton; (4) Morton Salt for \$60.26 per ton; (5) Central Salt for \$63.96 per ton.

Motion of Kenny Messer and seconded by Patricia Conrad it is hereby ordered to accept the best evaluated bid of Kim Crupper Transport for providing Salt for Snow Removal for the 2006-2007 fiscal year in accordance with bid as presented.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, votes Yes; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented for a second reading Ordinance No. 09-2006-589 relating to an Amendment to the Grant County Zoning Map for applicants Greg and Donna Evans, along with the Notice to run in the local paper showing adoption, if approved. They are as follows:

Motion of Kenny Messer and seconded by Patricia Conrad it is hereby ordered to approve the second reading of Ordinance No. 09-2006-589 relating to an Amendment to the Grant County Zoning Map for applicants Greg and Donna Evans, along with the Notice to run in the local paper showing adoption as presented.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, votes Yes; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented for a second reading Ordinance No. 10-2006-590 relating to an Amendment to the Grant County Zoning Map for applicant John Merryman, along with the Notice to run in the local paper showing adoption, if approved. They are as follows: Motion of Patricia Conrad and seconded by Kenny Messer it is hereby ordered to approve the second reading of Ordinance No. 10-2006-590 relating to an Amendment to the Grant County Zoning Map for applicant John Merryman, along with the Notice to run in the local paper showing adoption as presented.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, votes Yes; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented for a first reading Ordinance No. 11-2006-591 relating to Amending the Code of Grant County Pertaining to the Length of Horton Lane, along with the Notice to run in the local paper showing second reading to be on July 03, 2006, at 7:00 P.M. or as soon thereafter as possible, if approved. They are as follows:

Judge Link updated that a man was leasing a farm on Horton Lane and had requested the county extend the length of the road as he intends to expand his hunting business.

Motion of Patricia Conrad and seconded by Kenny Messer it is hereby ordered to approve the first reading of Ordinance No. 11-2006-591 relating to Amending the Code of Grant County Pertaining to the length of Horton Lane, along with the Notice to run in the local paper as presented.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, votes Yes; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented for review and action the Schedule of Salaries for all General Fund,

Road Fund, and Jail Fund Employees for the 2006-2007 Fiscal Year. It is as follows:

Motion of Kenny Messer and seconded by Patricia Conrad it is hereby ordered to approve the Schedule of Salaries for all General Fund, Road Fund and Jail Fund employees for the 2006-2007 fiscal year as presented.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, votes Yes; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented for review and action the letter from Kentucky Advance Revenue Program (KARP) including the Proposal for Purchase of Tax and Revenue Anticipation Notes, Series 2006A, the Note Resolution, Annex A, B-1, C & D and other forms for the Road Fund only allowing the County to enter into financing thru the Ky. Advance Revenue Program (KARP) for the 2006-2007 fiscal year. They are as follows: He explained that the General Fund did not qualify to participate in the KARP Program this fiscal year. He explained that the rules had changed and were driven by the IRS according to KACo. He said that several County Judge/Executives were quite disappointed that their funds were reduced for this coming fiscal year.

Motion of Patricia Conrad and seconded by Kenny Messer it is hereby ordered to approve the Proposal for Purchase of Tax and Revenue Anticipation Notes, Series 2006A, the Note Resolution including Annex A, B-1, C & D and other forms allowing the County to enter into financing thru the Ky. Advance Revenue Program (KARP) for the 2006-2007 fiscal year as presented for the Road Fund only, and to authorize the Judge/ Executive to sign said forms on behalf of the Fiscal Court.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, votes Yes; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented for review and action Resolution No. 1 of the County of Grant, Kentucky, directing the Grant County, Ky., Public Properties Corporation to take certain formal actions as the Agency and Instrumentality and as the Constituted Authority of the County of Grant, Kentucky; specifically directing the issuance of and authorizing and approving \$14,523,000 (which amount may be increased or decreased by an amount of up to \$1,450,000) First Mortgage Revenue Bonds (Justice Center Project) of Grant County, Kentucky, Public Properties Corporation; specifically directing the issuance of and authorizing and approving First Mortgage Revenue Bond Anticipation Notes (Justice Center Project) relating to said Bonds; and Authorizing other actions in connection therewith. It is as follows: Magistrate Austin suggested that we inform everyone that this was not an indebtedness of the county and that it was just pass thru money. He said there are some out in the county who seem to think the county will foot the bill. Judge Link reiterated once again that the county will not be out any funds for this facility nor does it expect to be out any funds. The General Assembly appropriated funds for this in the amount of \$15,000,000.00 which was a little more than expected. The county will construct the building and it will be turned over to the county to be used by Judge Bates, Judge Funk, Judge Purcell and Circuit Clerk Shirley Wilson. It will be a \$15,000,000.00 asset to the county, and he once again thanked the Fiscal Court for all that they had accomplished as a Fiscal Court, for this facility and all of the other projects they had had a vision for and had accomplished. He stated that they had done more than most and accomplished a lot and he thanked them for that.

Motion of Kenny Messer and seconded by Richard Austin Be it Hereby Resolved to approve Resolution No. 1 of the county of Grant, Kentucky, directing the Grant County, Kentucky, Public Properties, Corporation to take certain formal actions as the Agency and Instrumentality and as the Constituted Authority of the County of Grant, Kentucky; specifically directing the issuance of and authorizing and approving \$14,523,000 (which amount may be increased or decreased by an amount of up to \$1,450,000) First Mortgage Revenue Bonds (Justice Center Project) of Grant County, Kentucky, Public Properties Corporation; specifically directing the issuance of and authorizing and approving First Mortgage Revenue Bond Anticipation Notes (Justice Center Project) relating to said Bonds; and authorizing other actions in connection therewith as presented, and to authorize the Judge/Executive to sign same on behalf of the Fiscal Court.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, votes Yes; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented for review and action Resolution No. 2 of the Fiscal Court of the county of Grant, Kentucky, authorizing the Advertisement for Bids and the Distribution of a Preliminary Official Statement for the Purchase of approximately Fourteen Million Five Hundred Twenty-Three Thousand Dollars (\$14,523,000) Grant County, Kentucky, Public Properties Corporation First Mortgage Revenue Bonds (Justice Center Project) and First Mortgage Revenue Bond Anticipation Notes (Justice Center project) relating to said bonds. It is as follows:

Motion of Richard Austin and seconded by Patricia Conrad Be it hereby Resolved to

approve Resolution No. 2 of the Fiscal Court of the County of Grant, Kentucky, authorizing the Advertisement for Bids and the Distribution of a Preliminary Official Statement for the Purchase of approximately Fourteen Million Five Hundred Twenty-Three Thousand Dollars (\$14,523,000) Grant County, Kentucky, Public Properties Corporation First Mortgage Revenue Bonds (Justice Center Project) and First Mortgage Revenue Bond Anticipation Notes (Justice Center Project) Relating to said Bond as presented, and to further authorize the Judge/Executive to sign same on behalf of the Fiscal Court.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, votes Yes; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

Vince Gabbert with Ross, Sinclair & Associates, Financial Advisor for the New Judicial Center, was present and Judge Link welcomed him and then inquired about a letter he had received which he thought said that all of the local financial institutions in the county would be invited to participate in the bidding for the bonds for this project and then asked if this would be the case. Mr. Gabbert confirmed that all local financial institutions would be sent a letter inviting them to participate in the bidding of the bonds.

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Judge Link presented the Coroner's Report for February thru June 2006. It is as follows: No action is required. He also presented the County Treasurer's Monthly Cash Position Report for May 2006. It is as follows: No action is required.

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Judge Link opened up discussion for the 'Good of the County'. He said that anyone could address the Court at this time. No one did. He then asked the Court if they had any announcements or concerns. Magistrate Austin updated that there would be a 4th of

July 50 Years Celebration of the Williamstown Lake on July 01st and July 02nd. He said he had done an interview with Tabitha Fryman, Greg Hicks, and some others which would be on the Cable Channel. It will be held at the Williamstown Marina and there will be live music and boat rides on pontoon boats and fireworks for all to come and see. Judge Link and Congressman Geoff Davis will be there on July 01st at 6:00 PM to speak. The boat rides will begin at 2:00 PM. on July 01st and said they could call him for a phone number to make a boat ride reservation and said that there would also be an announcement in the paper showing who to contact. He said there will be food aplenty, good bands and good entertainment until Midnight. He invited everyone to come out and have a good time. He said Bernard Mardis will even bring his pontoon boat over and he has a grill on it and there will be food on the boat. Judge Link said that this is also a good way to come out and support the Williamstown Lake Expansion Project and take a tour of the lake. Magistrate Conrad stated that she saw in the last minutes the Road Department was doing some blacktopping, and she asked all citizens to be patient while we try to get those blacktopping jobs done. She said they would get the big jobs first and then will go back and do the little jobs. Judge Link again stated that the blacktopping is \$29.00 per ton until June 30th and we are blacktopping all we can now. Magistrate Austin also mentioned that the Bridge on 330 from Corinth to Cordova is now closed for the construction of a new bridge and said it would be closed for about six months. He told everyone that they would have to travel on Baker-Williams Road until that project is completed.

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Judge Link reminded the Fiscal Court that there would be a Public Properties Corporation Meeting immediately after this meeting and that the next Caucus meeting will be on

Monday, June 26, 2006, at 5:30 P.M, and that the next meeting of the Fiscal Court will be on Monday, July 03, 2006, at 7:00 P.M.

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Motion of Patricia Conrad and seconded by Kenny Messer it is hereby ordered to Adjourn until Monday, July 03, 2006, at 7:00 P.M.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, votes Yes; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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GRANT COUNTY JUDGE/EXECUTIVE